RESOLUTION NO. 2010-71

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE SAN JOAQUIN COUNTY MULTI-SPECIES HABITAT CONSERVATION AND OPEN SPACE PLAN INCIDENTAL TAKE MINIMIZATION MEASURES FOR WATER WELL NO. 27 ON-SITE IMPROVEMENTS

WHEREAS, this project has been reviewed by San Joaquin County Multi-Species Habitat Conservation and Open Space Plan for habitat conservation, and the City is required to execute an Incidental Take Minimization Measures (ITMM) prior to the ground disturbance at the project site. Staff recommends that Council authorize the City Manager to execute the ITMM on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Incidental Take Minimization Measures on behalf of the City for the Water Well No. 27 On-Site Improvements Project.

Dated:

June 2, 2010

I hereby certify that Resolution No. 2010-71 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 2, 2010, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Mounce, and

Mayor Katzakian

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk